

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, SEPTEMBER 4, 2012
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Darrin McGowan, and Angie Barton answering roll call. Board Member, Marvin Hedrick was not present. Also present was City Attorney, Julie Newhouse.

MINUTES

Minutes of the August 21, 2012 meeting was presented for approval. McGowan made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported:

1. Thanked everyone for attending the City employee picnic.
2. Last week the new stream gauges were checked out with the anticipation of heavy rain. There is a website that can be accessed and will send you an email when the water gets to a certain level.
3. Met with Reedy and they are going to review our budget numbers and provide a report on the ambulance service that is being considered.

CLERK-TREASURER'S REPORT

Copley handed out monthly reports. She informed the Board that the utility numbers, only, were not yet up to date.

DEPARTMENT HEAD REPORTS

Police – Chief Tucker handed out his monthly report.

Tucker said Bob Bridges has agreed to teach the DARE program next semester. He needs to be re-certified as a DARE officer. He will also join the ranks as a reserve officer.

Street – Commissioner Miller said that they have been picking up trash boxes. A total of 160 boxes have been removed.

Park – Park Director Mathews reminded everyone of the Gospel Sing this Saturday from 6:00 – 8:00 at the amphitheater. They will be honoring first responders.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Property Easement NineStar – Pavey said the paperwork has been received from NineStar. The City Attorney has reviewed it and it is in order. McGowan made a motion to approve the easement request from NineStar. Barton seconded the motion. Motion carried.

Police Department Policy & Procedure Manual – It was decided that 2 members would meet on September 12 at 5:30 at the Council Chambers to review the policy.

Housing Grant Admin Contract – The only contract for administration of the grant was received from ARa. Barton made a motion to approve the contract with ARa. Cameron seconded the motion. Motion carried.

NEW BUSINESS

Sidewalk Program Revisions – Pavey said that he has been talking to Street Commissioner Miller regarding the sidewalk program. He said they thought the sidewalk policy needed to be reviewed. There has been a question as to how far onto the property they will go when replacing the sidewalk. Pavey said we also need to take into consideration any ADA requirements. Miller said the chutes for the cement will only extend 15 feet so we cannot go over that length. Barton made a motion to table the matter for further review. Cameron seconded the motion. Motion carried.

There was no further business to come before the Board of Works; Cameron made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:50 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

MARVIN L. HEDRICK, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER